TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/25/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
City Sports, Inc.		01/25/2011	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	City Sports, Inc.	
Street Address:	77 North Washington Street, 5th Floor	
City:	Boston	
State/Country:	MASSACHUSETTS	
Postal Code:	02114	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85179449	C S

CORRESPONDENCE DATA

Fax Number: (617)526-5000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-526-6448

Email: janey.davidson@wilmerhale.com
Correspondent Name: Michael J. Bevilacqua, Esquire

Address Line 1: Wilmer Cutler Pickering Hale and DorrLLP

Address Line 2: 60 State Street

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	2204166123
NAME OF SUBMITTER:	Michael J. Bevilacqua
	1

TRADEMARK REEL: 004546 FRAME: 0530 OP \$40.00 85179449

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Signature:	/michael j. bevilacqua/
Date:	05/24/2011
Total Attachments: 4 source=city sports MA to DE#page1.tif source=city sports MA to DE#page2.tif source=city sports MA to DE#page3.tif source=city sports MA to DE#page4.tif	

TRADEMARK REEL: 004546 FRAME: 0531 Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CITY SPORTS, INC.", A MASSACHUSETTS CORPORATION,

WITH AND INTO "CITY SPORTS, INC." UNDER THE NAME OF "CITY SPORTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2011, AT 1:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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110076768

DATE: 01-25-11

AUTHENT\[CATION: 8516989

TRADEMARK REEL: 004546 FRAME: 0532

Jeffrey W. Bullock, Secretary of State

State of Delaware Secretary of State Division of Corporations Delivered 01:26 PM 01/25/2011 FILED 01:19 PM 01/25/2011 SRV 110076768 - 4775725 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

City Sports, Inc. (a Massachusetts corporation)

INTO

City Sports, Inc.
(a Delaware corporation)

City Sports, Inc., a corporation organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts (the "Company"), does hereby certify:

FIRST: That the Company was incorporated on the 10th day of November, 1983 pursuant to the laws of the Commonwealth of Massachusetts and owns all of the outstanding shares of each class of the stock of City Sports, Inc., a Delaware corporation ("City Sports Delaware").

SECOND: That City Sports Delaware was incorporated on the 11th day of January, 2011, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of the Company duly adopted the following votes on November 19, 2009:

VOTED:

That it is in the best interest of the Company to be merged with and into City Sports Delaware in accordance with the terms of the Agreement and Plan of Merger between the Company and City Sports Delaware, in the form distributed to the directors in advance of this meeting, a copy of which shall be attached to the minutes of this meeting as Exhibit B (the "Merger Agreement"), including the pro rata issuance of stock of City Sports Delaware to the holders of the stock of City Sports Massachusetts, and that the Company be merged with and into City Sports Delaware pursuant to the terms of the Merger Agreement (the "Merger").

FURTHER

<u>VOTED</u>: That, subject to stockholder approval, the Merger

Agreement is hereby approved and adopted; and that the Proper Officers hereby are, and each acting

TRADEMARK REEL: 004546 FRAME: 0533 singly hereby is, authorized, on behalf of the Company, to execute and deliver the Merger Agreement.

FOURTH: That the merger has been adopted, approved, certified, executed and acknowledged by the Company in accordance with the laws of the Commonwealth of Massachusetts.

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IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its authorized officer this 25th day of January, 2011.

CITY SPORTS, INC.

/s/ Jeffrey Connor By:

Name: Jeffrey Connor
Title: President and Chief Executive Officer

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